



21 May 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting – Funtastic Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the attached proxy summary.

Yours faithfully

James Cody
Company Secretary



**Funtastic Limited
Annual General Meeting**

**Proxy Summary
Friday, 21 May 2010**

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
153,723,499	37,862,703	211,502	1,159,223

The motion was carried as an ordinary resolution on a show of hands.

3) Election of Director - Craig Mathieson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
189,826,315	1,923,536	60,929	1,146,147

The motion was carried as an ordinary resolution on a show of hands.

4) Election of Director - Nir Pizmony

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
187,277,160	4,467,677	60,943	1,151,147

carried The motion was carried as an ordinary resolution on a show of hands.

5) Election of Director - James Flintoft

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
191,498,551	246,649	60,580	1,151,147

carried The motion was carried as an ordinary resolution on a show of hands.

6) Re-election of Director - Shane Tanner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
191,426,834	320,863	57,783	1,151,447

carried The motion was carried as an ordinary resolution on a show of hands.

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